


Sime Darby Berhad

(Company No. 41758-M)

 21ST FLOOR, WISMA SIME DARBY, JALAN RAJA LAUT, 50350 KUALA LUMPUR, MALAYSIA.
 TEL: 603-26914122 FAX: 603-26987398

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LETTER FOR MAINTENANCE OF EXE


02049838

9th September 2002

 Securities and Exchange Commission
 Office of International Corporate Finance
 Division of Corporation Finance
 450 Fifth Street, N. W.
 Washington, D.C. 20549
 United States of America

 Fax No. 1-202-942-9624 / 9638
 No. of Pages : 2

Dear Sirs

SIME DARBY BERHAD : FILE NO. 82-4968

Enclosed a copy of the following document submitted to you in order to maintain our exemption pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:-

1. Public announcement in relation to the voluntary deregistration of a subsidiary company - released on 4th September 2002.

We also confirm that the Schedule of Information included in our initial submission has not changed.

 Yours faithfully
 SIME DARBY BERHAD

 NANCY YEOH POH YEW
 Group Secretary

Encl.

 c.c. Mr. Andres Estay
 The Bank of New York

Fax No. (212) 571 3050/ 3051/ 3052

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 FINANCIAL

Incorporated in Malaysia

 DIRECTORS: TAN SRI DATO' SERI AHMAD SARJI BIN ABDUL HAMID (CHAIRMAN) • TUNKU TAN SRI DATO' SERI AHMAD YAHAYA (DEPUTY CHAIRMAN)
 TAN SRI NIK MOHAMED YAACOB (GROUP CHIEF EXECUTIVE) • MARTIN GILES MANEN • TAN SRI ABU TALIB BIN OTHMAN • TAN SRI DATUK DR. AHMAD TAJUDDIN ALI • DATO' AZMAN YAHYA
 DR. DAVID LI KWOK PO • DATUK KHATIJAH AHMAD • MICHAEL WONG KUAN LEE • MICHAEL WONG PAKSHONG • RAJA TAN SRI MUHD ALIAS BIN RAJA MUHD ALI



Form Version 2.0

General Announcement

Submitted by S DARBY on 04-09-2002 05:17:33 PM

Reference No SD-020903-6079D

- Submitting Merchant Bank :
(if applicable)
- Submitting Secretarial Firm Name :
(if applicable)
- * Company name : **SIME DARBY BERHAD**
- * Stock name : **SIME**
- * Stock code : **4197**
- * Contact person : **Nancy Yeoh Poh Yew**
- * Designation : **Group Secretary**
- * Type : ☒ Announcement ☐ Reply to query
- * Subject :
Voluntary deregistration of subsidiary company

*** Contents :-**

Sime Darby Berhad ("Sime Darby") wishes to announce that pursuant to an application made by its subsidiary company, Jinara Sdn. Bhd. ("Jinara"), the Companies Commission of Malaysia ("CCM") had on 30 August 2002 notified Jinara that its name has been struck-off the CCM's register of companies.

Jinara was a joint venture company, the shares of which were held by SD Holdings Berhad, a wholly-owned subsidiary of Sime Darby, and Rajang Wood Sdn. Bhd. in the ratio of 60:40 respectively. The company was involved in the business of extracting and selling timber logs until it ceased its business operations in September 1998.

The voluntary deregistration of Jinara is not expected to have a material effect on the earnings or net tangible assets of the Sime Darby Group for the financial year ending 30 June 2003. None of the directors or substantial shareholders of Sime Darby or persons connected to them has any interest, direct or indirect, in the deregistration.

This announcement is dated 4 September 2002.

Tables Section - This section is to be used to create and insert tables. Please make the appropriate reference to the table(s) in the Contents of the Announcement;